

**THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY**

Minutes of the Council meeting held on Monday, June 14, 2010 at 6:30 p.m. in the Council Chambers.

Members Present: Mayor M. King  
Councillors: G. Leblanc  
R. St. Louis

Regrets: Councillor: J. Davis  
Councillor: J. Robinson  
CAO/Clerk: C. Notarbartolo

Staff: Stan Spadoni, Dean Main, Sean Irwin, Terry Hanley, Real Deschatelets, Kate Larson.

1. **Additions and Approval of Agenda Items**

Approved as attached.

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None declared.

3. **C.A.O. Update**

a) Verbal Update - ATV Meeting Plans

Treasurer/Deputy Clerk provided an update on the Open House ATV sessions to be held on Monday, June 21, 2010. Sessions will be held in the Community Centre Conference Room from 1:00 - 3:00 p.m. and 7:00 - 9:00 p.m. An Ontario Provincial Police Officer will be present to answer any questions the public might have concerning the above issue.

b) Seniors Appreciation Night

Treasurer/Deputy Clerk provided an update to Councillors on Seniors Night to be held on Friday, June 25, 2010 in the Terrace Bay Legion, commencing at 5:30 p.m. Councillors and staff to be there no later than 5:00 p.m. Spouses are also encouraged to attend.

4. **Reports from Department Managers**

i. **Public Works**

a) Verbal Update on Parkway water piping

Public Works Supervisor provided an update on the Parkway Place water piping issue. Written report will be brought forward to the June 28, 2010 council meeting.

ii. **Fire Department**

iii. **Finance**

iv. Community Development Supervisor

a) Downtown Revitalization Project - Canopy License Agreements

Resolution CR 181 - 2010

Moved By: Councillor G. Leblanc

Seconded By: Councillor R. St. Louis

RESOLVED THAT Council accept the report attached to approve the Canopy License Agreements with all business owners on Simcoe Plaza and that the appropriate By-law be presented under Agenda item 10(a).

CARRIED

v. Special Projects Co-ordinator

5. **Council Meeting Minutes**

a) Minutes of Council Meeting held on May 31, 2010 and Special Council Meeting held on June 9, 2010

Resolution CR 182-2010

Moved By: Councillor R. St. Louis

Seconded By: Councillor G. Leblanc

RESOLVED THAT the minutes of the Council Meeting held on May 31 and Special Council meeting held on June 9, 2010 be approved.

CARRIED

6. **Passing of Accounts**

a) General Disbursements for the month ending May 31, 2010

Resolution CR 183-2010

Moved By: Councillor G. Leblanc

Seconded By: Councillor R. St. Louis

RESOLVED THAT Council approve the General Disbursements for the month of May 2010, including batches 49, 51, 53, 55 and 59 in the amount of \$689,638.16 be approved.

CARRIED

7. **Correspondence - Action Items**

a) AMO 2010 Conference - Delegation Request Form (July 21st deadline)

Delegation Forms to be reviewed.

b) McCausland Hospital nomination for a representative from the Township of Terrace Bay on McCausland Board of Governors

Resolution CR 184-2010

Moved By: Councillor R. St. Louis

Seconded By: Councillor G. Leblanc

RESOLVE THAT Council approve the nomination of G. Leblanc or J. Robinson to be the Representative from the Township of Terrace Bay on the McCausland Hospital's Board of Governors and for the Representative to attend the annual meeting of the McCausland Hospital on June 29, 2010.

CARRIED

Council Meeting Minutes June 14, 2010

8. **Committee & Correspondence Information Items**  
a) Minutes of TBDHU meeting held on April 20, 2010  
b) HST information from the Town of New Tecumseth  
c) Kingston City Council - Motion - Payment in Lieu of Taxes

9. **Water**

10. **Bylaws**  
a) By-law to Authorize the Execution of Certain Licences  
Resolution CR 185-2010  
Moved By: R. St. Louis  
Seconded By: G. Leblanc

RESOLVED THAT a By-law to Authorize the Execution of Certain Licenses be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 14th day of June, 2010.

CARRIED

11. **Other Business**  
a) Other/Additions  
b) Personnel/Legal (in-camera)

12. **Resolutions**

13. **Public Question Period**

14. **Adjournment**  
Resolution CR 186-2010  
Moved By: G. Leblanc  
Seconded By: R. St. Louis

RESOLVED THAT we do now adjourn at 7:00 p.m.

Minutes approved at Council meeting held on Monday, June 28, 2010, by Resolution No. CR 190-2010.

Michael G. King (signed)  
Mayor

